

## MANSFIELD TOWNSHIP COMMITTEE MEETING

February 12, 2014

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call:

Salute to Flag.

### APPROVAL OF THE MINUTES:

January 22, 2014

### BILL LIST:

### CFO REPORT:

### CLERKS REPORT:

### ENGINEERS REPORT:

### PUBLIC PORTION:

### RESOLUTION:

|         |   |
|---------|---|
| 2014-39 | Appointment of Risk Manager                 |
| 2014-40 | Risk Management Consultant Agreement        |
| 2014-41 | Lien Redemption-Block 1102.15, Lot 10 C022J |
| 2014-42 | Lien Redemption-Block 1102.15, Lot 10 C022J |
| 2014-43 | Transfer of Funds                           |
| 2014-44 | Appointment of CPWM                         |
| 2014-45 | Authorize and Approve Salaries and Wages    |

### ORDINANCE:

|         |   |
|---------|---|
| 2014-03 | Health Benefits for Non-Contractual Employees Upon Retirement |
|---------|---|

Adjournment.

**\*\*ITEMS LISTED ON THE AGENDA MAY CHANGE PRIOR TO THE MEETING\*\***